



**IN THE BOARD OF HARBOR COMMISSIONERS OF
PORT SAN LUIS HARBOR DISTRICT
COUNTY OF SAN LUIS OBISPO
STATE OF CALIFORNIA**

Port San Luis, California

April 22, 2014

RESOLUTION 14-04

**AUTHORIZE AMENDMENT TO AVILA PARKING LOT
QUITCLAIM DEED AND GRANT OF EASEMENT AND
AMENDMENT TO THE NOTICE OF INTENT TO
PRESERVE INTEREST**

WHEREAS, the Port San Luis Harbor District received ownership of the Avila Beach town parking lot from the County of San Luis Obispo in 1983, and

WHEREAS, the deed contained restrictions on the use of the property, requiring its availability every day of the year; and

WHEREAS, the Port San Luis Harbor District has responsibly exercised its control and management of the facility for the benefit of the public since assuming ownership; and

WHEREAS, the deed restriction was continued beyond its statutory 30 year term by action of the Board of Supervisors on May 14, 2013; and

WHEREAS, the Board of Commissioners of the Port San Luis Harbor District and the Board of Supervisors of the County of San Luis Obispo wish to recognize the prudent management of the facility by the Harbor District and allow greater flexibility in such management;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approve the amendments to the Quitclaim Deed and to the Notice to Preserve Interest (Attachments 1 and 2) and authorize the Harbor Manager to sign the necessary and related documents in order to properly record said documents in the office of the San Luis Obispo County Clerk Recorder


Passed and adopted by the Port San Luis Harbor District, State of California, on the 22nd day of April, 2014, by the following vote of said Board:

AYES 5 ABSENT 0 NOES 0 ABSTAIN 0



Jim Blecha, President

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Bill Barrow, Secretary